



## **MANAGED CARE COMMITTEE AGENDA**

Date Issued: May 14, 2015

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, May 21, 2015** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<b><u>Time/Presenter</u></b> (times are approximate)
<b>I. Attendance/Call to Order</b>	<b>10:00/Chairman Lerner</b>
<b>II. Public Speakers</b>	<b>10:00-10:10</b>
<b>III. Report on CountyCare Health Plan</b>	
<b>A. Metrics</b>	<b>10:10-10:55/Steven Glass</b>
<b>IV. Action Items</b>	
<b>A. Minutes of the Managed Care Committee Meeting, April 16, 2015</b>	<b>10:55-11:00/Chairman Lerner</b>
<b>B. Any items listed under Section IV</b>	
<b>V. Adjourn</b>	

**Committee Members:**

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Junge and Velasquez